

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 A.M., Friday, November 21, 2003**  
**La Paz County Board of Supervisor's Office**  
**In The Board Room**  
**1108 Joshua Avenue**  
**Parker, Arizona 85344**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on November 21 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

**AWARD**

A "30" Year Service Award will be presented to Ron McCally.

**DISTRICT ENGINEER REPORT**

The District Engineer for Parker (Bill Alfier) will provide an update on projects/issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).

**\*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Debra Brisk.)

**\*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following project: MAG Regional Freeway System. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7: Resolution Establishing the Amount of HELP Loans that may be approved prior to December 31, 2004**

Staff will present a Resolution recommending the amount of loans that may be approved prior to December 31, 2004, under the Highway Expansion and Extension Loan Program. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7A: Resolution of Maricopa Association of Governments (MAG) and the Arizona State Transportation Board**

Staff will present a Resolution of MAG and the State Transportation Board regarding State and Regional Funding for Landscaping, Litter Pick up and Sweeping for the State Highway System. (For Discussion and Possible Action.)

**ITEM 8: MINUTES (Approval)**

September 4, 2003 – Study Session Minutes  
September 19, 2003 – Board Meeting Minutes

**ITEM 9: 2003 BOARD MEETING DATES & LOCATIONS**

December 19, 2003

Globe

9:00 a.m.

## PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

**\*The following item was tabled at the October 17<sup>th</sup> mtg. in Wickenburg.**

*ITEM 9A:	ROUTE NO:	SR 10B @ MP 18.46
	COUNTY:	La Paz
	SCHEDULE:	New Project Request
	SECTION:	Quartzsite
	TYPE OF WORK:	Reconstruct Roadway
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	David Harmon
	PROJECT:	H519601C JPA #03-033
	REQUESTED ACTION:	Add a new roadway reconstruction project in the amount of \$4,700,000 to the FY 2004 Highway Construction Program. IGA includes turnback provisions upon completion of roadway segments. <b>Funds available from the FY 2004 Highway Contingency Fund #72304</b>
	NEW PROGRAM AMOUNT:	<b>\$4,700,000</b>

## FY 2004 - 2008 Transportation Facilities Construction Program

\*ITEM 10:    Approved Changes to the FY 04 – 08                      Information only  
                  Highway Construction Program  
                  Fiscal Year Summary

*ITEM 11:	FY 2004 Economic Strength Program (ESP) Recommended projects	Discussion and Possible Action

*ITEM 12:	COUNTY:	Statwide
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	Statewide - Rest Area Preservation
	TYPE OF WORK:	Rest Area Preservation
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Debra Einweck
	REQUESTED ACTION:	Add a new rest area preservation sub program in the amount of amount of \$2,400,000 to the FY 2004 Highway Construction Program. <b>Funds available from the FY 2004 Highway Contingency Fund #72304.</b>
	NEW PROGRAM AMOUNT:	\$2,400,000

\*ITEM 13: ROUTE NO: I-40 @ MP 235.00  
COUNTY: Coconino  
SCHEDULE: FY 2004  
SECTION: Meteor Crater Rest Area  
TYPE OF WORK: Construct rest area  
PROGRAM AMOUNT: \$5,800,000 Funding Source: IM  
PROJECT MANAGER: Debra Einweck  
PROJECT: H210701C Item #; 10402  
REQUESTED ACTION: Increase program amount by \$225,000 to \$6,025,000 for the addition of a new caretaker residence. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$5,800,000  
INCREASE AMOUNT: \$225,000  
NEW PROGRAM AMOUNT: \$6,025,000

\*ITEM 14: ROUTE NO: SR 86 @ MP 148.30  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Brawley Wash - 7.5 Miles West  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$7,029,000 Funding Source: STP  
PROJECT MANAGER: Bruce Purrier  
PROJECT: Item numbers; 14705 / 16604  
REQUESTED ACTION: Reduce program amount by \$6,000,000 to \$1,029,000 due to the June 2003 Feasibility Report recommendations for corridor development. Change type of work to "Construct box culvert extensions". **Funds return to the FY 2005 Highway Contingency Fund #72305.**

PROGRAM AMOUNT: \$7,029,000  
DECREASE AMOUNT: \$6,000,000  
NEW PROGRAM AMOUNT: \$1,029,000

\*ITEM 15: ROUTE NO: SR 86 @ MP 112.00  
COUNTY: Pima  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Town of Sells  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
REQUESTED ACTION: Add a new roadway widening project in the amount of \$6,000,000 to the FY 2005 Highway Construction Program due to the June 2003 Feasibility Report recommendations for corridor development.. **Funds available from the FY 2005 Highway Contingency Fund #72305.**  
NEW PROGRAM AMOUNT: \$6,000,000

\*ITEM 16: ROUTE NO: SR 86 @ MP 148.30  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: Brawley Wash - 7.5 Miles West  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: \$700,000 Funding Source: State  
PROJECT MANAGER: Bruce Purrier  
PROJECT: Item #; 27902  
REQUESTED ACTION: Delete this project from the FY 2004 Highway Construction Program. Design for the remaining culvert extension project will be funded from the District Minor design sub program. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

\*ITEM 17: ROUTE NO: SR 86 @ MP 112.00  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Town of Sells  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
REQUESTED ACTION: Add a new roadway widening design project in the amount of \$700,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Highway Contingency Fund #72304.**  
NEW PROGRAM AMOUNT: \$700,000

\*ITEM 18: ROUTE NO: SR 80 @ MP 364.00  
COUNTY: Cochise

SCHEDULE: FY 2005  
SECTION: SR 80 / US 191 Weigh and Inspection Station  
TYPE OF WORK: Design and construct facilities  
PROGRAM AMOUNT: \$2,055,000 Funding Source: CBI  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H624301C Item #; 28303  
REQUESTED ACTION: Increase program amount by \$2,000,000 to \$4,055,000. **Funds available from an FHWA FFY 2003 Motor Carrier Safety Administraion Border Grant.**

PROGRAM AMOUNT: \$2,055,000  
INCREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$4,055,000

\*ITEM 19: ROUTE NO: I-10 @ MP 80.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Salome - Burnt Well  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$7,084,000 Funding Source: IM  
PROJECT MANAGER: Mike Phillips  
PROJECT: H612701C Item #; 16505  
REQUESTED ACTION: Increase program amount by \$1,666,000 to \$8,750,000 due to the final project assessment estimate. **Funds are available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$7,084,000  
INCREASE AMOUNT: \$1,666,000  
NEW PROGRAM AMOUNT: \$8,750,000

\*ITEM 20: ROUTE NO: SR 85 @ MP 126.08  
COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: MP 126.08 -MP 130.71  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$14,723,000 Funding Source: NH  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595503C Item #; 14804  
REQUESTED ACTION: Reduce program amount by \$1,914,000 to \$12,809,000 to reflect the current project estimate. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$14,723,000  
DECREASE AMOUNT: \$1,914,000  
NEW PROGRAM AMOUNT: \$12,809,000

\*ITEM 21: ROUTE NO: SR 85 @ MP 139.01  
COUNTY: Maricopa

SCHEDULE:	FY 2004
SECTION:	MP 139.01 -MP 142.49
TYPE OF WORK:	Construct roadway widening
PROGRAM AMOUNT:	\$9,322,000                      Funding Source: NH
PROJECT MANAGER:	Christ Dimitroplos
PROJECT:	H595505C    Item #; 15104
REQUESTED ACTION:	Increase program amount by \$1,914,000 to \$11,236,000 due to increased cost of drainage related items. <b>Funds available from the FY 2004 Highway Contingency Fund #72304.</b>
PROGRAM AMOUNT:	\$9,322,000
INCREASE AMOUNT:	\$1,914,000
NEW PROGRAM AMOUNT:	\$11,236,000

*ITEM 22:	ROUTE NO:	US 180 @ MP 416.30
	COUNTY:	Apache
	SCHEDULE:	FY 2005
	SECTION:	Nutriosos – Alpine
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	\$3,413,000                      Funding Source: STP
	PROJECT MANAGER:	Mohamad Jawhar
	PROJECT:	H585701C    Item #; 18905
	REQUESTED ACTION:	Increase program amount by \$515,000 to \$3,928,000 to reflect final project assessment estimate. <b>Funds are available from the FY 2005 Pavement Preservation Fund #72505.</b>
	PROGRAM AMOUNT:	\$3,413,000
	INCREASE AMOUNT:	\$515,000
	NEW PROGRAM AMOUNT:	\$3,928,000

\*ITEM 23:      AIRPORT NAME:                      Ajo Municipal  
                     SPONSOR:                                      Pima County  
                     AIRPORT CATEGORY:                      General Aviation  
                     SCHEDULE:                                      FY 2004 – 2008  
                     PROJECT #:                                      E4F34  
                     PRESENT PROGRAM                      New grant  
                     AMOUNT:  
                     PROJECT DESCRIPTION:      Install Apron Lighting, Pave Access Rd. and  
    Rehabilitate Twy A-2  
                     REQUESTED ACTION:              Provide \$12,755 funds to match Federal  
    Grant AIP-02. Total project \$285,350:  
                     FUNDING SOURCES:                      **FAA**                                      \$259,840  
    **Sponsor**                                      \$12,755  
    **State**                                      \$12,755  
    *Total Program*                                      \$285,350

\*ITEM 24:      AIRPORT NAME:                      Casa Grande Municipal  
                     SPONSOR:                                      City of Casa Grande  
                     AIRPORT CATEGORY:                      General Aviation  
                     SCHEDULE:                                      FY 2004 – 2008  
                     PROJECT #:                                      E3F66  
                     PRESENT PROGRAM                      \$7,363  
                     AMOUNT:  
                     PROJECT DESCRIPTION:      Construct Taxiway connectors, approx.  
    5,000 SY; install visual approach slope  
    indicator; install fencing, approx. 5,000 LF,  
    Phase 1  
                     REQUESTED ACTION:              Approve modification to scope of work to  
    match FAA's scope modification. New  
    scope: Construct Twy connectors,  
    approximately 8,000 SY  
                     FUNDING SOURCES:                      **FAA**                                      \$150,000  
    **Sponsor**                                      \$7,363  
    **State**                                      \$7,363  
    *Total Program*                                      \$164,727

\*ITEM 25:      AIRPORT NAME:                      Chandler Municipal  
                     SPONSOR:                                      City of Chandler  
                     AIRPORT CATEGORY:                      Reliever  
                     SCHEDULE:                                      FY 2004 – 2008



PROJECT #:	E4F33								
PRESENT PROGRAM	New grant								
AMOUNT:									
PROJECT DESCRIPTION:	Install Runway Incursion Action Team (RIAT) guidance signs; and Relocate Heliport, Phase II								
REQUESTED ACTION:	Provide \$56,452 funds to match Federal Grant AIP-15. Total project \$1,262,904:								
FUNDING SOURCES:	<table> <tr> <td><b>FAA</b></td> <td>\$1,150,000</td> </tr> <tr> <td><b>Sponsor</b></td> <td>\$56,452</td> </tr> <tr> <td><b>State</b></td> <td>\$56,452</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,262,904</td> </tr> </table>	<b>FAA</b>	\$1,150,000	<b>Sponsor</b>	\$56,452	<b>State</b>	\$56,452	<i>Total Program</i>	\$1,262,904
<b>FAA</b>	\$1,150,000								
<b>Sponsor</b>	\$56,452								
<b>State</b>	\$56,452								
<i>Total Program</i>	\$1,262,904								

*ITEM 26:	AIRPORT NAME:	Chandler Municipal								
	SPONSOR:	City of Chandler								
	AIRPORT CATEGORY:	Reliever								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F32								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Construct a Heliport/FATO, Phase II; and Rehabilitate Rwy marking including security enhancement								
	REQUESTED ACTION:	Provide \$9,622 funds to match Federal Grant AIP-13. Total project \$215,258:								
	FUNDING SOURCES:	<table> <tr> <td><b>FAA</b></td> <td>\$196,014</td> </tr> <tr> <td><b>Sponsor</b></td> <td>\$9,622</td> </tr> <tr> <td><b>State</b></td> <td>\$9,622</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$215,258</td> </tr> </table>	<b>FAA</b>	\$196,014	<b>Sponsor</b>	\$9,622	<b>State</b>	\$9,622	<i>Total Program</i>	\$215,258
<b>FAA</b>	\$196,014									
<b>Sponsor</b>	\$9,622									
<b>State</b>	\$9,622									
<i>Total Program</i>	\$215,258									

*ITEM 27:	AIRPORT NAME:	Ernest A. Love Field
	SPONSOR:	City of Prescott
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F44

PRESENT PROGRAM AMOUNT:	New grant								
PROJECT DESCRIPTION:	Conduct Airport Environmental Impact Statement Study (EA for Rwy 3R/21L)								
REQUESTED ACTION:	Provide \$4,470 funds to match Federal Grant AIP-21. Total project \$100,000:								
FUNDING SOURCES:	<table> <tr> <td><b>FAA</b></td> <td>\$91,060</td> </tr> <tr> <td><b>Sponsor</b></td> <td>\$4,470</td> </tr> <tr> <td><b>State</b></td> <td>\$4,470</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$100,000</td> </tr> </table>	<b>FAA</b>	\$91,060	<b>Sponsor</b>	\$4,470	<b>State</b>	\$4,470	<i>Total Program</i>	\$100,000
<b>FAA</b>	\$91,060								
<b>Sponsor</b>	\$4,470								
<b>State</b>	\$4,470								
<i>Total Program</i>	\$100,000								

*ITEM 28:	AIRPORT NAME:	Mesa – Falcon Field								
	SPONSOR:	City of Mesa								
	AIRPORT CATEGORY:	Reliever								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F35								
	PRESENT PROGRAM AMOUNT:	New grant								
	PROJECT DESCRIPTION:	Runway Incursion Action Team (RIAT) Project: Access Road including design, Phase I								
	REQUESTED ACTION:	Provide \$17,917 funds to match Federal Grant AIP-13. Total project \$400,835:								
	FUNDING SOURCES:	<table> <tr> <td><b>FAA</b></td> <td>\$365,000</td> </tr> <tr> <td><b>Sponsor</b></td> <td>\$17,917</td> </tr> <tr> <td><b>State</b></td> <td>\$17,917</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$400,835</td> </tr> </table>	<b>FAA</b>	\$365,000	<b>Sponsor</b>	\$17,917	<b>State</b>	\$17,917	<i>Total Program</i>	\$400,835
<b>FAA</b>	\$365,000									
<b>Sponsor</b>	\$17,917									
<b>State</b>	\$17,917									
<i>Total Program</i>	\$400,835									

*ITEM 29:	AIRPORT NAME:	Show Low Municipal
	SPONSOR:	City of Show Low
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F43
	PRESENT PROGRAM	New grant

AMOUNT:  
 PROJECT DESCRIPTION: Construct Heliport Parking Pads and Install AWOS  
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-12. Total project \$164,727:  
 FUNDING SOURCES: **FAA** \$150,000  
                                   **Sponsor** \$7,363  
                                   **State** \$7,363  
                                   *Total Program* \$164,727

\*ITEM 30: AIRPORT NAME: Winslow – Lindbergh Regional  
 SPONSOR: City of Winslow  
 AIRPORT CATEGORY: General Aviation  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F46  
 PRESENT PROGRAM New grant  
 AMOUNT:  
 PROJECT DESCRIPTION: Improve Rwy Safety Area; Install Medium Intensity Taxi Lights (MITL); Install Precision Approach Path Indicator (PAPI).  
 REQUESTED ACTION: Provide \$20,372 funds to match Federal Grant AIP-11. Total project \$455,743:  
 FUNDING SOURCES: **FAA** \$415,000  
                                   **Sponsor** \$20,372  
                                   **State** \$20,372  
                                   *Total Program* \$455,743

\*ITEM 31: AIRPORT NAME: Winslow – Lindbergh Regional  
 SPONSOR: City of Winslow  
 AIRPORT CATEGORY: General Aviation  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F45  
 PRESENT PROGRAM New grant  
 AMOUNT:

PROJECT DESCRIPTION:	Improve Rwy Safety Area, Phase 1 and Conduct Airport Layout Plan Update	
REQUESTED ACTION:	Provide \$6,283 funds to match Federal Grant AIP-10. Total project \$140,567:	
FUNDING SOURCES:	FAA	\$128,000
	Sponsor	\$6,283
	State	\$6,283
	Total Program	\$140,567

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – October 2, 2003 Regular Meeting
- Highway Program Monitoring Report.

ITEM 33: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- December 4, 2003
- December 30, 2003
- February 4, 2004 (Wednesday 9:00 AM– Tentative)

#### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 34:** RES. NO: 2003-11-A-068  
PROJECT: N-900-A-800 / 195YU000H577401R  
HIGHWAY: YUMA SERVICE HIGHWAY  
SECTION: Yuma Service Highway  
ROUTE NO.: State Route 195  
ENG. DIST: Y  
COUNTY: Yuma  
RECOMMENDATION: Establish a portion of Corridor as a controlled access state highway

**ITEM 35:** RES. NO: 2003-11-A-069  
PROJECT: F-070-A-800 / 070GH330H502801R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Pima - Thatcher  
ROUTE NO.: U.S. Route 70  
ENG. DIST: S  
COUNTY: Graham  
RECOMMENDATION: Amendment of Resolution 2002-04-A-010 due to new design requirements

<b>ITEM 36:</b>	RES. NO:	2003-11-A-070
	PROJECT:	S-079-A-700 / 079PN127H608301R
	HIGHWAY:	ORACLE JCT. - FLORENCE
	SECTION:	Cactus Forest Road Intersection
	ROUTE NO.:	State Route 79
	ENG. DIST:	T
	COUNTY:	Pinal
	RECOMMENDATION:	Establish state route as a state highway for widening improvements
<b>ITEM 37:</b>	RES. NO:	2003-11-A-071
	PROJECT:	S-287-A-700 / 287PN122H608201R
	HIGHWAY:	CASA GRANDE – LA PALMA
	SECTION:	Eleven Mile Corner Intersection
	ROUTE NO.:	State Route 287
	ENG. DIST:	T
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way as a state highway for widening improvements

#### **STATE ENGINEER'S REPORT (Information Only)**

**ITEM 38:** Report on construction and projects completed in October, 2003.

**ITEM 39:** Right of Way Acquisition Report for October, 2003.

#### **CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

<b>*ITEM 40:</b>	BIDS OPENED:	October 31
	HIGHWAY:	SHOW LOW – HOLBROOK HIGHWAY (SR 77)
	SECTION:	SR 77 @ Paper Mill Road

COUNTY:	Navajo
ROUTE NO:	SR 77
PROJECT:	S-077-B-504 077 NA 357 HX13701C
FUNDING:	100% State
LOW BIDDER:	Show Low Construction, Inc.
AMOUNT:	\$ 89,609.00
STATE ESTIMATE:	\$ 76,719.00
\$ OVER:	\$ 12,890.00
% OVER:	16.8%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

ITEM 41:	BIDS OPENED:	October 31
	HIGHWAY:	PIMA FREEWAY (101L)
	SECTION:	McKellips Road to Thomas Road
	COUNTY:	Maricopa
	ROUTE NO:	Loop 101
	PROJECT:	S-101-B-504 101L MA 048 H604401C
	FUNDING:	100% State
	LOW BIDDER:	D B A Construction Inc.
	AMOUNT:	\$ 1,135,534.69
	STATE ESTIMATE:	\$ 1,173,774.00
	\$ UNDER:	\$ 38,239.31
	% UNDER:	3.3%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 42:	BIDS OPENED:	October 24
	HIGHWAY:	TOPOCK-KINGMAN HIGHWAY
	SECTION:	I-40 Mohave Wash Pathway

COUNTY:	Mohave
ROUTE NO:	I-40
PROJECT:	TEA-040-A(002)A 040 MO 052 H551901C
FUNDING:	94% Federal 6% State
LOW BIDDER:	K A Z Construction, Inc.
AMOUNT:	\$ 430,000.00
STATE ESTIMATE:	\$ 457,480.00
\$ UNDER:	\$ 27,480.00
% UNDER:	6.0%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

<b>*ITEM 43:</b>	BIDS OPENED:	November 6
	HIGHWAY:	SUPERSTITION FREEWAY (US 60)
	SECTION:	Country Club Way, Pedestrian Bridge
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	CM-060-C(011)A 060 MA 172 H537002C
	FUNDING:	94% Federal 3% State 3% City of Tempe
	LOW BIDDER:	J. Banicki Construction, Inc.
	AMOUNT:	\$ 1,853,805.57
	STATE ESTIMATE:	\$ 1,633,076.92
	\$ OVER:	\$ 220,728.65
	% OVER:	13.5%
	NO. BIDDERS:	7
	RECOMMENDATION:	

**ITEM 44:**    **BIDS OPENED:**            October 24  
                 **HIGHWAY:**                GLOBE-LORDSBURG HIGHWAY (US 70)  
                 **SECTION:**                McMillen Wash – Junction US 70/SR 77  
                 **COUNTY:**                 Gila  
                 **ROUTE NO:**                US 70  
                 **PROJECT:**                STP-TEA-070-A(006)A 070 GI 252 H591601C  
                 **FUNDING:**                91% Federal 5% State  
                                                4% Globe Unified School District No. 1  
  
                 **LOW BIDDER:**            Show Low Construction, Inc.  
                 **AMOUNT:**                    \$                3,122,340.20  
                 **STATE ESTIMATE:**       \$                3,567,818.00  
                 **\$ UNDER:**                    \$                445,477.80  
                 **% UNDER:**                                12.5%  
                 **NO. BIDDERS:**                                7  
                 **RECOMMENDATION:** AWARD

**ITEM 45:**    **BIDS OPENED:**            November 6  
                 **HIGHWAY:**                NOGALES-TOMBSTONE HIGHWAY (SR 82)  
                 **SECTION:**                Junction SR 90 – Junction SR 80  
                 **COUNTY:**                 Cochise  
                 **ROUTE NO:**                SR82  
                 **PROJECT:**                STP-082-A(004)A 082 CH 051 H556301C  
                 **FUNDING:**                94% Federal 6% State  
                 **LOW BIDDER:**            Southern Arizona Paving & Construction Co.  
                 **AMOUNT:**                    \$                2,399,680.30  
                 **STATE ESTIMATE:**       \$                2,576,176.10  
                 **\$ UNDER:**                    \$                176,495.80  
                 **% UNDER:**                                6.9%  
                 **NO. BIDDERS:**                                9  
                 **RECOMMENDATION:** AWARD



ITEM 46:      BIDS OPENED:            October 10  
                 HIGHWAY:                GILA BEND – CASA GRANDE HIGHWAY  
   (SR 84)  
                 SECTION:                Junction I-8 to Stanfield Road  
                 COUNTY:                 Pinal  
                 ROUTE NO:                 SR 84  
                 PROJECT:                 STP-084-A(001)A 084 PN 155 H585301C  
                 FUNDING:                 94% Federal 6% State  
                 LOW BIDDER:               Granite Construction Company  
                 AMOUNT:                     \$                    2,267,187.00  
                 STATE ESTIMATE:           \$                    2,349,939.00  
                 \$ UNDER:                     \$                    82,752.00  
                 % UNDER:                         3.5%  
                 NO. BIDDERS:                         7  
                 RECOMMENDATION: AWARD

\*ITEM 47:      BIDS OPENED:            October 31  
                 HIGHWAY:                GILA BEND – LUKEVILLE HIGHWAY  
                 SECTION:                Ajo Sidewalks  
                 COUNTY:                 Pima  
                 ROUTE NO:                 SR 85  
                 PROJECT:                 TEA-085-A(002)A 085 PM 041 H569601C  
                 FUNDING:                 94% Federal 6% State  
                 LOW BIDDER:               K A Z Construction, Inc.  
                 AMOUNT:                     \$                    250,000.00  
                 STATE ESTIMATE:           \$                    303,693.60  
                 \$ UNDER:                     \$                    53,693.60  
                 % UNDER:                         17.7%  
                 NO. BIDDERS:                         8  
                 RECOMMENDATION: AWARD

\*ITEM 48:   BIDS OPENED:           October 10  
              HIGHWAY:            WICKENBURG-KINGMAN HIGHWAY  
                                       (US 93)  
              SECTION:           Burro Creek Section  
              COUNTY:          Mohave  
              ROUTE NO:         US 93  
              PROJECT:          NH-093-B(001)B 093 MO 138 H549401C  
              FUNDING:          94% Federal 6% State  
              LOW BIDDER:       R.E. Monks Construction Co. LLC  
                                      Traylor Bros., Inc. (JV)  
              AMOUNT:           \$           25,934,219.70  
              STATE ESTIMATE:   \$           23,495,805.42  
              \$ OVER:            \$           2,438,414.28  
              % OVER:                           10.4%  
              NO. BIDDERS:                    5  
              RECOMMENDATION:

ITEM 49:    BIDS OPENED:           October 31  
              HIGHWAY:           SANTAN FREEWAY (SR 202L)  
              SECTION:           Elliot Road – Baseline Road  
              COUNTY:          Maricopa  
              ROUTE NO:         SR 202 Loop  
              PROJECT:          STP-202-C(005)B 202 MA 031 H591501C  
              FUNDING:          87% Federal 7% State 3% City of Mesa  
                                      3% KB Homes  
              LOW BIDDER:       Pulice Construction, Inc.  
              AMOUNT:           \$           39,462,936.00  
              STATE ESTIMATE:   \$           40,600,000.00  
              \$ UNDER:          \$           1,137,064.00  
              % UNDER:                        2.8%  
              NO. BIDDERS:                    3  
              RECOMMENDATION: AWARD

\*ITEM 50:   BIDS OPENED:           November 6  
              HIGHWAY:           FLAGSTAFF DISTRICT INTERSECTION LIGHTING  
              SECTION:           US89@SR64, US89@US160, SR64@US 180  
              COUNTY:           Coconino  
              ROUTE NO:           Various  
              PROJECT:           N-900-A-542 999 CN 000 HX12401C  
              FUNDING:           100% State  
              LOW BIDDER:        Global Specialty Contractors, Inc.  
              AMOUNT:           \$               209,252.34  
              STATE ESTIMATE:   \$               179,400.45  
              \$ OVER:            \$               29,851.89  
              % OVER:            16.6%  
              NO. BIDDERS:       4  
              RECOMMENDATION: AWARD

ITEM 51:    BIDS OPENED:           October 31  
              HIGHWAY:           QUIET PAVEMENT (PHASE II)  
              SECTION:           Various Regional Freeways  
              COUNTY:           Maricopa  
              ROUTE NO:           Various  
              PROJECT:           NH-900-A(071)A 999 MA 000 H637102C  
              FUNDING:           94% Federal 6% State  
              LOW BIDDER:        Meadow Valley Contractors, Inc.  
              AMOUNT:           \$               7,821,296.00  
              STATE ESTIMATE:   \$               7,972,889.00  
              \$ UNDER:          \$               151,593.00  
              % UNDER:          1.9%  
              NO. BIDDERS:       2  
              RECOMMENDATION: AWARD

ITEM 52:      BIDS OPENED:            October 10  
                 HIGHWAY:                MORRISTOWN-NEW RIVER HIGHWAY  
    (SR 74)  
                 SECTION:                Special Guardrail Program (2003)  
                 COUNTY:                 Statewide  
                 ROUTE NO:                 SR 74  
                 PROJECT:                 STP-900-A(047)A 999 SW 999 H623101C  
                 FUNDING:                 94% Federal 6% State  
                 LOW BIDDER:               Gonzales Construction Company, Inc.  
                 AMOUNT:                     \$                 770,438.65  
                 STATE ESTIMATE:           \$                 864,593.00  
                 \$ UNDER:                   \$                 94,154.35  
                 % UNDER:                                 10.9%  
                 NO. BIDDERS:                                 8  
                 RECOMMENDATION: AWARD

**\*ITEM 53: CONSENT AGENDA** (Approval)  
                 Consideration of all items included in the consent agenda.

**ADJOURN**